



## Kentucky HIV/AIDS Planning and Advisory Council

Tuesday, September 21, 2010

9:30 – 1:45 p.m. General Meeting

1:45 – 3:30 p.m. Policy and Promotion – Breakout Session

### TENTATIVE AGENDA

**9:30 am Welcome and Call Meeting to Order**

David Clark, State Co-Chair and Gary Fowler Community Co-Chair

**9:35 am Roll Call - Kambe Mwale-Lattimore, KHPAC Administrator**

**9:45 am Action Item: Approval of Report on Activities from May 25 – Sept. 1, 2010** Gary Fowler

**10:00 am KHPAC Updates/Discussion**

- **Introduction of New Prevention Grant Manager** – Sigga Jagne
- **KADAP Update** – Sigga Jagne
- **Prevention Supplemental Grants** – Sigga Jagne/Patrick Rupinen
- **Membership updates** – Kambe Lattimore
- **Conference Attendees Report** – Sandy Kelly and Gary Fowler
- **2010 IPR Submission** – Patrick Rupinen/Amanda Beck-Meyers
- **Prevention Planning Cycle for 2011** – Kambe Lattimore
- **The KHPAC's role in selecting Target Populations/Interventions, PIR – Parity, Inclusion and Participation./The 2011 Letter of Concurrence** – Ricardo Beatto
- **Upcoming RFP Process – Target Population and DEBI Selection:**  
*Discussion on DPH, KHPAC and potential contractor roles – Prevention Staff*

**12:45 pm \*LUNCH\* - Meet and Greet with CDC Project Officer – Ricardo Beatto**

**\*ADJOURN- Regular KHPAC Meeting**

Breakout Session

**1:45 – 3:30pm Policy and Promotion Standing Committee**

- **2010 Year End Report Promotion and Next Steps** – Lesi Nelson

**Directions to the Clifton Center:** <http://www.cliftoncenter.org/directions/>

## Care and Prevention Committee Activities

### **Care and Prevention Committee**

Amanda Beck-Myers – Chair

Bruce Mullan

Merinda Brown

Carmen Telon

Michael Wagner

Courtney Wheeler

David Clark

Beverly Mitchell

Michael Hambrick

Gary Fowler

### **On May 25, 2010 KHPAC Prioritized the Following:**

On May 25, the KHPAC general membership met at the Clifton Center to prioritize target populations for 2011. Julie Nakayima and Karan Todigala facilitated the review of the epidemiological/quantitative data. Kambe Lattimore, David Clark and Vicki Johnson facilitated the review of the qualitative data. Medina Tipton assisted participants in understanding the Security and Confidentiality statement, which they had to sign. On this day KHPAC was able to select the main target populations and special populations. Due to time constraints and difficulty selecting sub prioritized populations, the group decided to continue this process with some technical assistance at a later date – see section under “July 23” below.

### **Target Populations:**

1. HIV+
2. MSM
3. HRH
4. IDU
5. MSM/IDU

### **Special Populations:**

1. NIR (Non Identified Risk)
2. Poly-substance Users
3. Rural Populations
4. Non-English Speakers/Immigrants
5. Transgender

Other business discussed at the meeting, including the selection of members to attend the State HIV Conference (Bobby Edelen and Deonna Williams), United States Conference on AIDS (Sandy Kelly and Gary Fowler), and HIV Prevention and Leadership Conference, Deonna Williams and Theresa Mayfield); Approval of minutes from the March 16 meeting; Announcement of the new Prevention Grant Administrator/Section supervisor position being filled as of June 1. Sigga Jagne, the HIV Branch manager informed the group about the HRSA supplemental grant that the Branch had applied for. The funds to be applied to the KADAP waiting list participants; The Bill Board campaign was underway and the executive committee to help review outgoing message in conjunction with the prevention team.

### **On July 23, 2010 KHPAC Sub prioritized the Target Populations:**

Following the May 25 meeting, the Care and Prevention standing committee began working with the Texas team on a technical assistance training to help Kentucky with its sub prioritization and intervention selection process. On July 23, members of the Care and Prevention standing committee, together with Kentucky HIV Prevention state staff participated in a final technical assistance training with staff from the Texas HIV State Prevention office and members of the Texas Community Planning Group. The purpose of this call was to:

1. Receive technical assistance from Texas on how they accomplished their target population prioritization/DEBI selection process
2. Jointly continue the Kentucky sub prioritization process
3. Jointly review/discuss possible interventions that correspond to the sub prioritized populations

### **Sub Prioritized Populations**

1. HIV+
2. MSM Black Adults
3. MSM Black Youth
4. MSM White All ages
5. HRH Black Female- All ages
6. HRH- All
7. IDU Male
8. IDU Female
9. MSM/IDU- All

### **Suggested Interventions:**

- A. SISTA
- B. Street Smart
- C. Healthy Relationships
- D. 3MV
- E. Willow –adapted
- F. Adopt RESPECT as standard for the state CTS
- G. MPowerment
- H. Safe in the City
- I. Healthy Living Project
- J. DUIT
- K. Real Men Are Safe
- L. Safer Sex Skill Building
- M. Popular Opinion Leader
- N. Community Promise
- O. Focus on youth with IMPACT
- P. An internet-based DEBI

### **Review of 2010 Interim Progress Report, IPR**

On August 16, KHPAC came together via teleconference to review the 2010 Interim Progress Report/2011 Grant Extension. Patrick Rupinen, the Prevention Grant administrator explained the meaning of the IPR versus a regular grant. The IPR is a continuation of activities into 2011 – this means that Kentucky will not be doing a separate grant application for 2011. The prioritized populations that KHPAC selected will be used in the 2011 Kentucky fiscal year planning cycle along with the new contracts/contractors for HIV prevention services across the state. Copies of the report were sent out to members approximately two weeks prior to the call. KHPAC

members and HIV prevention staff discussed the various sections of the report. Kambe took notes and incorporated the agreed upon changes into the final IPR.

### **2010 Letter of Concurrence**

On August 31, KHPAC members received a draft **Letter of Concurrence**. Members had several days to review the letter and provide input. After reaching full consensus, the co-chairs signed the letter. The letter will be hand delivered to the CDC project officer on September 21 during his site visit to Kentucky. *See attachment.*

## 2010 Letter of Concurrence

Angie Tuttle

Grants Manager Specialist

Procurement and Grants Office

Centers for Disease Control and Prevention (CDC)

Branch 1 - Grants

2920 Brandywine Road, Suite 3000, MS E-15

Atlanta, GA 30341-4146

Dear Ms. Tuttle:

Please accept this letter of concurrence for the Kentucky 2010 IPR/ 2011 Continuing HIV Prevention Grant .This letter of concurrence is endorsed by the Kentucky HIV Planning and Advisory Council (KHPAC).

KHPAC received the Kentucky 2010 IPR/ 2011 Continuing HIV Prevention Grant application to the CDC for funding extension (2010 IPR) for 2011 continuing grant year on August 10<sup>th</sup>, 2010. KHPAC met via teleconference on August 16<sup>th</sup> to discuss whether or not the grant application was in concurrence with KHPAC's ongoing Prevention Plan.

While we know there are concerns across the nation, we feel strongly that our attached Prevention Plan has been devised to expand those services across the Commonwealth as realistic as possible.

Thank you in advance for your consideration as we strive to collaborate together for a healthier today and tomorrow.

Sincerely,



David Clark, KDPH

KHPAC State Co-Chair



Gary Fowler

KHPAC Community Co-Chair

## **Policy and Promotion Standing Committee**

### **Policy and Promotion Committee**

Lesi Nelson – Chair

Bobby Edelen

Mark Royse

Deborah Wade

Deonna Williams

Sandy Kelly

Gary Fowler

Derek Selznick

Renee White

The 2010 KHPAC Year End Report was submitted to the Interim Joint Committee on Health and Welfare, the Kentucky General Assembly and the Cabinet for Health and Family Services pursuant of KRS 214.640 on September 1, 2010. *See attachment.*

The Policy and Promotion standing committee selected the following recommendations for the 2010 Report:

- A. Kentucky AIDS Drug Assistance Program
- B. Comprehensive Science-Based Sexuality Education
- C. Drug Use and HIV Infection
- D. Inmate Testing

### **Upcoming activities:**

The Policy and Promotion standing committee will be meeting on September 21 to prepare for the October 21 testimony in front of the Interim Joint Committee on Health and Welfare.